

GAU 2734

Patent
258/010

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re the Application of:

Stefan Rover, et al.

Serial No.: 09/530,334

Filed: June 10, 2000

For: Method For Digital Signing Of A Message



) Group Art Unit: 2734

) Examiner: Not Yet Assigned FEB 20 2001

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TRANSMITTAL LETTER

Commissioner for Patents
Washington, D.C. 20231

Sir:

Transmitted herewith is a Power of Attorney by Assignee of Entire Interest (Revocation of Prior Powers) for the above-identified application.

Respectfully submitted,

LYON & LYON LLP

By:

Jeffrey A. Miller
Reg. No. 35,287

Dated: December 18, 2000



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LYON & LYON LLP
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Brokat Aktiengesellschaft (AG), assignee(s) of the application for United States Letters Patent for:

Method For Digital Signing Of A Message
by Stefan Röver et al.

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the specification of which:

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is filed herewith, OR
 was filed on April 27, 2000, having U.S. Patent Application Serial No. 09/530,334,

does hereby revoke all powers of attorney previously given and appoint as my attorneys and/or agents, with full power of substitution and revocation, to prosecute this application and transact all business in the United States Patent and Trademark Office, and in countries other than the United States, and to do all things necessary or appropriate therefor before any competent International Authorities in connection with any international patent application(s) corresponding to the above-identified application, all of the registered practitioners identified by Customer Number 22249:



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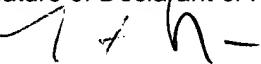
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Please send all correspondence to the attention of Jeffrey A. Miller, at the above Customer Number, and direct all telephone calls to **(408) 993-1555**.

I, the undersigned, declare that I have reviewed copies of the documentary evidence establishing chain of title to the patent application identified above from the inventor(s) to the assignee(s), which:

is filed for recordation herewith; or
 was recorded at Reel 010950, Frame 0759; and
 The documents evidencing the change in name of the assignee from Brokat Infosystems Aktiengesellschaft (AG) has been sent for recordation under separate cover. A copy is attached hereto as Exhibit 1.

To the best of the undersigned's knowledge and belief, title is in the assignee(s) identified above. Furthermore, the undersigned is empowered to sign this document on behalf of the assignee(s).

Full Name of Assignee: Brokat Aktiengesellschaft (AG)	
Post Office Address: Industrielstraße 3, D-70565 Stuttgart, Germany	
Signature of Declarant or Assignee: 	Date: <u>11/20/2000</u>
Full Name of Declarant	
If Other Than Assignee: Stefan Röver	
Title of Declarant: Chief Executive Officer	
Address of Declarant: Industrielstraße 3, D-70565 Stuttgart, Germany	

Docket No. 258/010

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1. Name of conveying party(ies):

Brokat Infosystems Aktiengesellschaft (AG)

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

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2. Name and address of receiving party:

Name: Brokat Aktiengesellschaft (AG)

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4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is: _____

A. Patent Application No(s).: 09/530,334

B. Patent No(s).: _____

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Jeffrey A. Miller, Esq.

Internal Address: LYON & LYON LLP

633 West Fifth Street, Suite 4700
Los Angeles, CA 90071-20666. Total number of applications and patents involved: 17. Total fee (37 CFR 3.41): \$ 40.00 Enclosed Charge this Deposit Account if any additional fee is required8. Deposit Account Number: 12-2475

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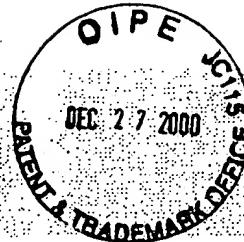
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Einzelprokura:
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In case of sheets relating to branch offices (hereinafter referred to by the abbreviation B sheets), please give due consideration to the following explanations concerning executives with power of commercial representation under German law:

Power of commercial representation for Head Office only	Entry only in the main sheet with the additional explanation "Restricted to Head Office"
Power of commercial representation only for one or several branch offices	Entry <u>only</u> on the respective B sheet(s) <u>without</u> any additional explanation
Power of commercial representation for Head Office and for one, several or all branch offices	Entry on the main sheet and on the respective B sheet(s) <u>without</u> any additional explanation

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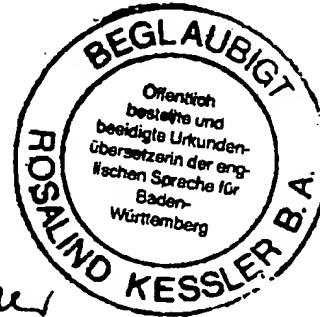
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[stamp]: LOCAL COURT OF STUTTGART

Clerk of Court at the Court Office of the Local Court of Stuttgart
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[signed] Muhr
Judicial Clerk

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Original vorgelegten Urkunde wurde
mir nach bestem Wissen und Gewissen
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Aidlingen, den 16.9.2000



Rosalind Kessler
Certified Document Translator and Interpreter

Steinhaldenweg 1/1
71134 Aidlingen

Tel. 07056 92095
Fax. 07056 92096
E-mail: Kesslerfam@z.zgs.de

16.9.2000

To whom it may concern

I hereby confirm that my attached translation of the entry of BROKAT AG in the Commercial Registry of the Local Court of Stuttgart is a true and correct rendering of the original German version before me, that I have been authorized by the Regional Court in Stuttgart to effect certified translations from the German into the English language and that this translation has been effected to the best of my ability.





Register of Companies - Sect. B - Local Court of Stuttgart

Sheet 4 (continued on
HRB 19292)

Entry no.	a) Company b) Place of business (registered office) c) Object/purpose of the company	Capital stock or share capital DM	Management Board Personally-liable Partners/shareholder Managing Director(s) Liquidator(s)	Executive(s) vested with power of commercial representation under German law ("Prokura")	Legal Status	a) Registration Date and Signature b) Remarks
1		3	4	5	6	a) July 10, 2000 [signed] b) Resolution by the General Meeting of Shareholders, Sheet 515 et seq. Special Volume
13	a) BROKAT Aktiengesellschaft				By virtue of a resolution adopted by the General Meeting of Shareholders on May 26, 2000, it was resolved to effect a further conditional increase in the capital stock by up to Euro 2,600,000 and to amend Article 5 (Capital Stock) of the Bylaws by adding a paragraph 5 (Conditional Capital II).	a) July 10, 2000 [signed] b) Resolution adopted by the General Meeting of Shareholders on May 26, 2000, it was resolved to amend Article 1, paragraph 1 (Corporate Name) and Article 16 (Place of General Meetings) of the Bylaws and to add a paragraph 4 to Article 5 (Common Provisions for all Shares) and a paragraph 5 to Article 9 (Supervisory Board Members).
14					Individual power of commercial representation for: 8. Marion Dadora, date of birth: May 10, 1983, Leinfelden-Echterdingen.	a) July 17, 2000 [signed]
15					Euro 29,959,932	a) August 29, 2000 [signed] b) Resolution of the Supervisory Board Sheet 535 Special Volume
16						a) August 30, 2000 [signed]

